

**MINUTES
SPECIAL MEETING**

City Council of the Town of Colma
Colma Community Center, 1520 Hillside Boulevard
Colma, CA 94014
Wednesday, February 26, 2014
6:30 p.m.

CALL TO ORDER

Mayor Helen Fisicaro called the Special Meeting of the City Council to order at 6:40 p.m.

Council Present – Mayor Helen Fisicaro, Vice Mayor Raquel “Rae” Gonzalez, Council Members Joanne F. del Rosario, Joseph Silva and Diana Colvin were all present.

Staff Present –City Manager Sean Rabé, City Attorney Roger Peters, Director of Public Works Brad Donohue, Recreation Services Director Brian Dossey, City Planner Michael Laughlin, and Administrative Technician III Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Mayor Fisicaro asked if there were any changes to the agenda. None were noted. She asked for a motion to adopt the agenda.

Action: Council Member Colvin moved to adopt the agenda with changes; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
<i>Voting Tally</i>	5	0	0		

NEW BUSINESS

1. COLMA CIRCULATOR SHUTTLE

City Planner Michael Laughlin presented the staff report. Mayor Fisicaro opened the public comment period at 6:48 p.m. Resident Mary Brodzin made a comment. The Mayor closed the public comment period at 6:50 p.m.

Action: Vice Mayor Gonzalez moved to Adopt a Resolution Supporting an Application for Funding for the Colma Circulator Shuttle Service and to Provide Town Funding of Operational

Expenses for Fiscal years 2014-15 and 2015-16; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
<i>Voting Tally</i>	5	0	0		

2. ARCHITECT FOR TOWN HALL RENOVATION PROJECT

City Manager Sean Rabé presented the staff report. Mayor Fisicaro opened the public comment period at 7:00 p.m. and seeing no one come forward to speak, she closed the public comment period.

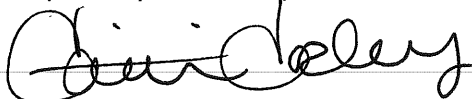
Action: Council Member del Rosario moved to Adopt a Resolution Awarding Agreement for Architectural Services to Ratcliff Associates; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
<i>Voting Tally</i>	5	0	0		

ADJOURNMENT

The meeting was adjourned to a closed session by Mayor Fisicaro at 7:04 p.m.

Respectfully submitted,



Caitlin Corley
Administrative Technician III